

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2014-09  
May 21, 2014**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW  
COOK COUNTY, ILLINOIS**

CALL TO ORDER	The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:01 p.m., on Wednesday, May 21, 2014.
PLEDGE	President Landek led the Pledge of Allegiance.
ROLL CALL	<p>Roll Call indicated the following Trustees present: Trustees Pticek, Pinion, Higginson, Struzik, and Sutton. Absent: Trustee Cecott</p> <p>Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Sergeant Jankist, HR Director Boyme, and Treasurer Smith.</p>
2014-M-77 APPROVE MINUTES OF MAY 7 <sup>TH</sup> , 2014	<p>Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the Regular Board Meeting held on May 7, 2014. Upon roll call, the vote was: AYES: <u>5</u>- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: <u>0</u> ABSENT: <u>1</u>- Trustee Cecott There being five affirmative votes, the MOTION CARRIED</p>
2014-M-78 RENEWAL OF AGREEMENT WITH CONSTELLATION ENERGY	<p>Motion by Trustee Pticek and seconded by Trustee Sutton to approve the option to extend and renew the municipal electric aggregation agreement with Constellation Energy. Upon roll call, the vote was: AYES: <u>5</u>- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: <u>0</u> ABSENT: <u>1</u>- Trustee Cecott There being five affirmative votes, the MOTION CARRIED</p>

2014-M-79  
APPROVE  
TREASURER'S  
REPORT

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Treasurer's Report of May 21, 2014.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2014-M-80  
APPROVAL OF  
UNDERWRITER  
AGREEMENT  
ENGAGEMENT

Motion by Trustee Pticek and seconded by Trustee Sutton to approve the underwriter engagement agreement between the Village of Bridgeview and George K. Baum & Company.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2014-M-81  
APPROVAL OF  
ORDINANCE NO.  
14-30

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 14-30; An Ordinance approving a reimbursement agreement with BMO Harris Bank N.A. and approving a first amendment to the remarketing agreement with GEORGE K. BAUM & COMPANY with respect to providing a replacement letter of credit for the \$7,500,000 general obligation variable rate demand project and refunding bonds, subseries 2008b-1 (taxable)

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2014-M-82  
APPROVAL OF  
MICRO WAVE  
COMMUNICATIONS  
PROVIDER

Motion by Trustee Higginson and seconded by Trustee Sutton to approve First Communication to provide micro wave communications for the Village of Bridgeview.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2014-M-83  
APPROVAL OF  
VOICE  
COMMUNICATIONS  
PROVIDER

Motion by Trustee Higginson and seconded by Trustee Pinion to approve Business only Broad Band (BOB) to provide voice communications for the Village of Bridgeview.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2014-M-84  
APPROVAL OF  
ZONING FINDINGS

Motion by Trustee Struzik and seconded by Trustee Sutton to approve the findings and recommendations of the zoning, planning, and development commission to grant the application for rezoning (R-2 to I-2) for Bogdan Kalinowski, 7500 west 75th street R-2 single family residence district.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2014-M-85  
APPROVAL OF  
ORDINANCE NO.  
14-32

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 14-32; An ordinance rezoning the property located at 7500 west 75th street from R-2 single family residence district to I-2 general industrial district.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

A public hearing on the 2014 budget was held at 7:30 p.m. and no comments were made.

2014-M-86  
APPROVAL OF  
ORDINANCE NO.  
14-31

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 14-31; an ordinance providing for the annual budget for the fiscal year commencing January 1, 2014 and ending December 31, 2014 for the village of Bridgeview, Cook County, Illinois.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2014-M-86  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular meeting of May 21st, 2014.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:33 p.m.

APPROVED THIS  
4<sup>TH</sup> DAY OF JUNE,  
2014

  
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CLERK JOHN C. ALTAR

  
\_\_\_\_\_  
PRESIDENT STEVEN M. LANDEK